

IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF OKLAHOMA

ANDREW COOKE, ON BEHALF OF)	
THE ANDREW R. COOKE 1998 TRUST,)	
Individually and on Behalf of All Others)	
Similarly Situated,)	Master Docket
)	CIV-14-0087-C
Plaintiffs,)	(consolidated with CIV-14-0047-C,
v.)	CIV-14-0058-C, CIV-14-0114-C)
)	
EQUAL ENERGY LTD., et al.,)	
)	
Defendants.)	

NOTICE OF SETTLEMENT

NOTICE IS HEREBY GIVEN that the parties have agreed to resolve all claims in this action. Execution of a Settlement Agreement and Release is pending, promptly after which the parties will file a Motion for Preliminary Approval. Accordingly, the parties request that the upcoming motion to dismiss hearing may be stricken from the Court calendar, without prejudice. This notice is being filed with the consent of all parties.

DATED this 29th day of July, 2014.

/s/ James E. Howard

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CERTIFICATE OF SERVICE

I hereby certify that on July 29, 2014, I electronically transmitted the foregoing pleading to the Clerk of Court using the ECF System for filing, and a copy thereof was electronically served upon all parties receiving notice pursuant to the CM/ECF system.

/s/ James E. Howard

James E. Howard